FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1518267-000

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

On April 3, 2005, [redacted] was interviewed by DOJ Trial Attorney [redacted] and the writer in [redacted] at [redacted] advised [redacted] that many people in the purified isophthalic acid(PIA) industry were being interviewed by the FBI and DOJ as part of an investigation of the PIA industry. [redacted] asked [redacted] to be interviewed voluntarily. [redacted] voluntarily agreed to be interviewed [redacted] apologized to [redacted] for the inconvenience of the interview.

b6
b7C

[redacted]

b5
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b7C

Investigation on 04/03/2005 at San Antonio, Texas

b6
b7C

File # 60-CG-122695-26 Date dictated 04/04/2005

by SA [redacted]

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(Rev. 01-31-2003)

NRA

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/26/2004

To: Chicago Attn: SSA [redacted] b6 b7C

From: Criminal Investigative
Integrity in Government/Civil Rights Section/Public Corruption/Governmental Fraud Unit
Contact: SSA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 60A-HQ-C1394691 (Pending) -123

Title: ANTITRUST MATTER
DOJ REQUEST FOR FBI ASSISTANCE
PURIFIED ISOPHTHALIC ACID INVESTIGATION

Synopsis: A Department of Justice (DOJ) request for investigative assistance in the captioned matter is being referred to Chicago for appropriate handling.

Enclosure(s): Two copies of a memorandum, dated 4/18/2003, from the Antitrust Division (AD), DOJ.

Details: Enclosed for the Chicago Division are two copies of a memorandum from the AD, DOJ, dated 08/26/2004, requesting FBI investigative assistance into allegations of possible price fixing among producers of purified isophthalic acid (PIA). DOJ requests FBI assistance in all phases of the investigation. DOJ also requests expedited assignment of an agent in the Chicago area due to a short window of opportunity for consensual monitoring.

For the information of Chicago, in recent years, the AD changed the focus of its enforcement of statutes relating to restraint of trade. Historically, the efforts had been primarily civil in nature. Within the past 10 years, however, the AD has primarily used criminal statutes. Besides the traditional use of the Sherman Act and related statutes, the AD has used various Title 18, U.S. Code Sections within the primary investigative jurisdiction of the FBI in its enforcement efforts.

The AD does not have dedicated investigative staff and historically has used either FBI resources or the AD's own attorneys to conduct investigations. Due to limited resources,

[redacted] b6 b7C

2

60-CG-122695

[redacted]

the AD has focused resources on those situations that were the most egregious. FBI Headquarters (FBIHQ) has contacted the AD to develop a plan by which investigations would have a major impact on a particular industry in which there exists a major problem.

FBIHQ and the AD agree on the benefits of notifying the FBI upon the initiation of an investigation. The FBI's investigative expertise and the ability to use covert investigative techniques, where appropriate, to focus resources on investigations with potential significant impact in industries where there exists a major problem are added investigative benefits.

Chicago should contact the DOJ attorneys assigned to this matter upon receipt of this communication to ensure that the request received from DOJ accurately reflects the attorney's need. The AD attorneys assigned to this matter are [redacted] and [redacted] can be reached at [redacted] at [redacted] and [redacted] at [redacted] b6 b7C

Questions concerning this matter may be directed to SSA [redacted] in the PC/GFU, FBIHQ, at [redacted] b6 b7C b7E

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO

Conduct investigation as set forth in the EC. Contact the DOJ attorney assigned to this matter upon receipt of this communication.

♦♦

S: 27[redacted]02/.302

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60-CG-122695

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2004

[redacted] b6 b7C b7D
telephone number [redacted], was advised of the identity of the interviewing agent and the purpose of the interview. Also present for the interview was U.S. Department of Justice, Antitrust Division, National Criminal Enforcement Section, trial attorneys, [redacted] b6 b7C b7D
and [redacted] attorneys [redacted] and [redacted] of [redacted] telephone number [redacted] were also present for the interview. Also present was [redacted] telephone number [redacted].

[redacted] was advised that the interview was being conducted pursuant to the terms of a proffer agreement. [redacted] advised that he understood the terms of this agreement and signed a letter which set forth the terms of the agreement. [redacted] then provided the following information: b6 b7C b7D

[redacted] b5 b6 b7C b7D

Investigation on 9/17/04 at [redacted] b6 b7C b7D

File # 60-CG-122695 Date dictated 9/22/04

by SA [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/06/2004

To: Chicago

From: Chicago
SRA2
Contact: SA [redacted] b6 b7C b7E

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 60-CG-122695 (Pending) 4

Title: UNKNOWN SUBJECT(S),
aka - ET AL;
KOCH INDUSTRIES, INC.,
dba FLINT HILLS RESOURCES,
WITCHITA, KANSAS
BRITISH PETROLEUM (BP),
JOLIET, ILLINOIS;
ET AL:
ANTITRUST

Synopsis: Request for authorization to travel to Washington D.C. on December 9-10, 2004 to conduct interviews scheduled by DOJ Antitrust Division attorneys

Details: This is an international price fixing case involving the oil industry's performance chemical production. Koch Industries, dba Flint Hills Resources (FHR), recently purchased an oil refinery complex in Joliet, Illinois from British Petroleum (BP). This Joliet, Illinois facility produces purified isophthalic acid (PIA) and trimellitic anhydride (TMA) and Maleic Anhydride (MAN) which are known in the industry as intermediate chemicals.

PIA is a product most commonly used in polyethylen terephthalate (PET) production of clear plastic bottles such as water and soda bottles. FHR's PIA production from its Joliet facility is shipped and sold globally.

TMA is a product commonly used in the production of the plastic coating for certain categories of wires used in electronics, automotive and lighting. The TMA provides a certain

4
60-CG-122695

S:34 [redacted] EC [redacted] [redacted] b6 b7C

level of heat resistence for the wire coating. FHR's TMA production from its Joliet facility is shipped and sold globally.

MAN is a molten liquid chemical product commonly used in polyester production for insulation and other fiber glass products such as counter tops, tubs, and marine applications. Whereas MAN is produced as a molten product, overseas or remote sales of the product are difficult because of transportation issues.

After purchasing the facility from BP, representatives of FHR have been contacted by competitors from Italy, Japan, and Singapore inquiring whether FHR will maintain the same price fixing arrangement that these companies had with BP.

b7D

DOJ, Antitrust Division is paying for the cost of reporting agents travel and lodging. DOJ, Antitrust Division has previously paid for reporting agent on two previous trips to D.C. to conduct witness interviews. As such, there is no cost to the FBI for requested travel.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2004

[redacted] b6 b7C b7D

Office telephone number [redacted] mobile telephone number [redacted] was advised of the identity of interviewing agent and the purpose of the interview. It was explained to [redacted] that the voluntary interview was being conducted pursuant to a non-prosecution/cooperation agreement, [redacted] then signed an agreement which set forth the terms of the agreement. Also present for the interview was [redacted] attorneys, [redacted] and [redacted] of [redacted] telephone [redacted] Also present was Department of Justice, Antitrust Division representatives, [redacted] and [redacted] then provided the following information: b6 b7C b7D

[redacted] b5 b6 b7C b7D

Investigation on 12/10/04 at [redacted] b6 b7C b7D

File # 60-CG-122695-5 Date dictated 12/17/04

by SA [redacted]

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[redacted]

S: 363 [redacted] 01.302

CO-CG-122695 /10

[redacted]

b6
b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2004

[redacted] b6 b7C b7D

[redacted] Office telephone number [redacted] Mobile telephone number [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. It was explained to [redacted] that the voluntary interview was being conducted pursuant to a non-prosecution/cooperation agreement, [redacted] then signed an agreement which set forth the terms of the agreement. Also present for the interview was [redacted] attorneys, [redacted] b6 b7C b7D and [redacted] of [redacted], telephone [redacted] Also present was Department of Justice, Antitrust Division representatives, [redacted] and [redacted] then provided the following information:

[redacted] b5 b6 b7C b7D

Investigation on 12/10/04 at [redacted] b6 b7C b7D

File # 60-CG-122695 Date dictated 12/16/04

by SA [redacted]

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S:00[redacted]01.302

60-CG-122695

[redacted]

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2004

[redacted] b6 b7C b7D

[redacted] Home/Office telephone number [redacted] mobile telephone #1, [redacted] mobile telephone #2 [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. It was explained to [redacted] that the voluntary interview was being conducted pursuant to a non-prosecution/cooperation agreement, [redacted] then signed an agreement which set forth the terms of the agreement. Also present for the interview were [redacted] attorneys [redacted] and [redacted] of [redacted] telephone [redacted] Also present were Department of Justice, Antitrust Division personnel, [redacted] and [redacted] and [redacted] provided the following information: b6 b7C b7D

[redacted] b5 b6 b7C b7D

Investigation on 12/9/04 at [redacted] b6 b7C b7D

File # 60-CG-122695 Date dictated 12/15/04

by SA [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2005

To: San Antonio Attn: ASAC [redacted] b6 b7C
SSA [redacted]

Criminal Investigative Attn: Public Corruption/
Governmental Fraud Unit

[redacted]

From: Chicago
Squad SRA2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 60-CG-122695 ~ 8 (Pending)

Title: UNKNOWN SUBJECT(S),
aka - ET AL;
KOCH INDUSTRIES, INC.,
dba FLINT HILLS RESOURCES,
WITCHITA, KANSAS
BRITISH PETROLEUM (BP),
JOLIET, ILLINOIS;
ET AL:
ANTITRUST

Synopsis: Request for authorization for Chicago agents to travel to San Antonio, Texas and request for San Antonio agents to assist in conducting interviews and the serving of subpoenas on certain subjects and targets of captioned case who are attending the International Petrochemical Conference in San Antonio on April 3-5, 2005

Enclosure(s): Information and schedule for the International Petrochemical Conference in San Antonio on April 3-5, 2005

Details: Captioned case is an international price fixing case involving the oil industry's performance chemical production division. Koch Industries, dba Flint Hills Resources (FHR), recently purchased an oil refinery complex in Joliet, Illinois from British Petroleum (BP). This Joliet, Illinois facility produces purified isophthalic acid (PIA) and trimellitic anhydride (TMA) and other chemical products which are known in the industry as intermediate chemicals.

[redacted] b6 b7C

5:031[redacted]03.EC [redacted]

60 CG-122695

PIA is a product most commonly used in polyethyleen terephthalate (PET) production of clear plastic bottles such as water and soda bottles. FHR's PIA production from its Joliet facility is shipped and sold globally.

TMA is a product commonly used in the production of the plastic coating for certain categories of wires used in electronics, automotive and lighting. The TMA provides a certain level of heat resistence for the wire coating. FHR's TMA production from its Joliet facility is shipped and sold globally.

After purchasing the facility from BP, representatives of FHR were contacted by performance chemical competitors from Italy, Japan, and other countries inquiring whether FHR will maintain the same "arrangement" that these companies had with BP. Several of the E-Mails and communications strongly suggest that the competitors are seeking a price fixing arrangement similar to the one they may have had with BP. b7D b7E

[redacted]

As a result, [redacted] an attorney with DOJ's antitrust division in Washington D.C., telephone number [redacted] has requested the FBI's assistance in conducting target interviews and serving subpoenas at the International Petrochemical Conference in San Antonio on April 3-5, 2005. Most of the international companies, including FHR, which compete within the chemical specialty industry are expected to be in attendance. b6 b7C b7E

[redacted]

Attempts would be made to interview between 25 to 30 participants in the conference. DOJ's Antitrust division in Washington D.C. will be sending at least three attorneys and two paralegals to San Antonio to assist in the exercise. One agent will be paired with each attorney and the case agent to form interview teams. Where appropriate two agents will be paired for other interviews

Another agent or two would assist in working with logistical issues such as locating the subjects at local hotels [redacted] b7E

As a result, approximately 6 to 8 agents will be necessary to complete the exercise. DOJ Antitrust Division has indicated that they would pay for the travel expenses of three Chicago agents including the case agent to travel to San Antonio for the investigation. It is requested that San Antonio provide approximately four additional agents to assist with the interviews and investigation. On January 26, 2005, case agent telephonically contacted ASAC [redacted] of the San Antonio division and provided a brief telephonic summary of the proposed investigation. He did not have any objections and indicated that San Antonio agents could be made available to assist pending his this communication. b6 b7C

DOJ is preparing subpoenas for [redacted] b3

[redacted] A lead would be sent at a later date requesting San Antonio's assistance in serving these subpoenas and to provide any recommendations for [redacted]

The case agent has reported to the DOJ Antitrust attorneys handling this case that Alan Greenspan, Chairman, U.S. Federal Reserve System will be a featured speaker at a luncheon scheduled for the last day of the conference (April 5th). DOJ, Antitrust Division will make any necessary notifications to Mr. Greenspan's office.

[redacted] b7E

In March 2005, approximately two weeks before the planned exercise, the case agent and DOJ Antitrust attorneys involved in the case would fly to San Antonio to meet the San Antonio agents and provide them a briefing, and interview packets concerning the case and the individuals who would be interviewed.

On January 26, 2005, [redacted] of the Public Corruption/Government Fraud Unit at FBI HQ was telephonically briefed on the proposed exercise by the case agent. [redacted] did not have any objections and offered any assistance that FBI HQ might be able to provide.

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b7C

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

It is requested that San Antonio make approximately 4 agents available to assist in interviews and serving subpoenas of certain targets and subjects participating in the Petrochemical Conference in San Antonio, Texas on April 3-5, 2005

♦♦

San Antonio

30th NPRA International Petrochemical Conference: Advance Program

Henry B. Gonzalez
Convention Center
April 3- 5, 2005

Register by March 4
and save $100!

Register online at
www.npra.org

NPRA

National Petrochemical & Refiners Association

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NPRA

International Petrochemical Conference

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- Schedule of Events
- Developing Program
- Register Now
- Sponsorships
- Hospitality Info
- Press Center
- Frequently Asked Questions
- Contact Us

2005 International Petrochemical Conference

April 3-5, 2005
San Antonio Convention Center
San Antonio, Texas

Click here for online registration.

Click here to view the Advance Program.

Conference Description

The International Petrochemical Conference is the premier meeting on petrochemicals worldwide attended by roughly 3,200 industry members and offering a global networking opportunity. The meeting consists of a variety of sessions covering key political, economic, and environmental issues affecting the petrochemical industry.

Program Highlights

The Honorable Alan Greenspan, Chairman, U.S. Federal Reserve System, will be featured at the International Petrochemical Luncheon on Tuesday.

Start Addendum

30th NPRA International Petrochemical Conference Advance Program

NPRA

Schedule at a Glance

30th NPRA International Petrochemical Conference

The 30th NPRA International Petrochemical Conference continues to be the premier meeting on petrochemicals worldwide and offers a unique global networking opportunity. Sessions with widely known speakers cover key political, economic, and supply chain issues affecting the petrochemical industry.

The conference will be held in the San Antonio Convention Center located at the corner of South Alamo and Market Streets. This location is convenient to all hotels, with easy and quick access to city activities.

You should attend to meet old contacts and make new ones, to learn about new business opportunities, and to exchange ideas on the most pressing petrochemical issues. Be part of the International Petrochemical Conference which has become the global petrochemical fraternity.

Mark your calendar today to assemble at the Convention Center in San Antonio, Texas, April 3-5, 2005.

Saturday	April 2, 2005
1:00 pm – 6:00 pm	Registration

Sunday	April 3, 2005
9:00 am – 6:00 pm	Registration
4:00 pm – 5:30 pm	Chemical Heritage Foundation / NPRA Symposium and Presentation of Petrochemical Heritage Award
6:00 pm – 8:00 pm	Welcome Reception along the scenic San Antonio River

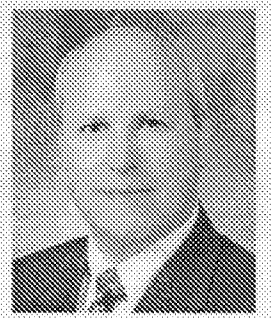
Monday	April 4, 2005
7:00 am – 2:00 pm	Registration
7:30 am – 10:00 am	Keynote Breakfast
10:00 am – 12:00 pm	Supply Chain Forum
11:30 am – 2:00 pm	Spouse "Right off the Runway" Luncheon – Back by popular demand

Tuesday, April 5	
8:00 am – 12:00 pm	Registration
9:00 am – 11:00 am	Forum on Petrochemical Challenges
11:30 am – 2:00 pm	International Petrochemical Reception and Luncheon

Note: All afternoons will be open to allow maximum time for business meetings.
Attire is business casual (no tie – coat optional).

San Antonio

Message from the IPC Program Chair



Alan Vanacore
2005 IPC Program Chair
Vice President
Sunoco Chemicals

On behalf of the NPRA Petrochemical Committee, I want to invite you to attend the 30th NPRA International Petrochemical Conference in San Antonio, Texas, April 3-5, 2005.

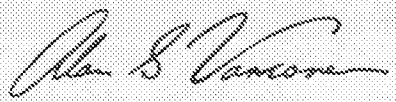
After several years of coping with difficult market conditions, recovery is finally under way in the global petrochemical business. But questions remain. With rising costs in feedstocks, is the recovery sustainable? What is the best way to take advantage of the challenges and opportunities of globalization? What is the status of the Alaskan gas pipeline and will the industry benefit from increased imports of LNG? What role will China's economic growth play in future petrochemical profitability?

To get the answer to these and other important questions, you must attend the International Petrochemical Conference. Our luncheon speaker, the Honorable Alan Greenspan, Chairman of the U.S. Federal Reserve System, will provide his outlook for the world economy and his perception of the role of natural gas, including LNG, in the U.S. economy.

This year's program features an impressive line-up of speakers who will offer insights into today's most critical issues. The Keynote Breakfast speakers are Wang Jinxing, President of China Petroleum & Chemical Corp. (Sinopec) and Dan Smith, President & CEO, Lyondell Chemical Company. For the Supply Chain Forum, Jim Young, President & COO of Union Pacific Railroad, will review the role of railroad operations past, present and future. Fred Lingerer, Vice President, SAP America, Inc., will focus on innovation of business operations. The Petrochemical Forum will feature Governor of Alaska Frank Murkowski (invited) discussing the status of the Alaskan gas pipeline, and Mark Sikkel, Vice President, LNG Terminals and Transportation, ExxonMobil Development Company, who will present the natural gas outlook, including LNG. Plus, there will be an opportunity to network with over 3,000 industry representatives from nearly 600 companies, based in 45 countries.

We invite you to be a part of the International Petrochemical Conference, which has become a must for global petrochemical information. Come to be part of the global petrochemical "community" in the convenient and familiar San Antonio setting. We look forward to seeing you there!

Best regards,



IPC Program Highlights

Sunday, April 3

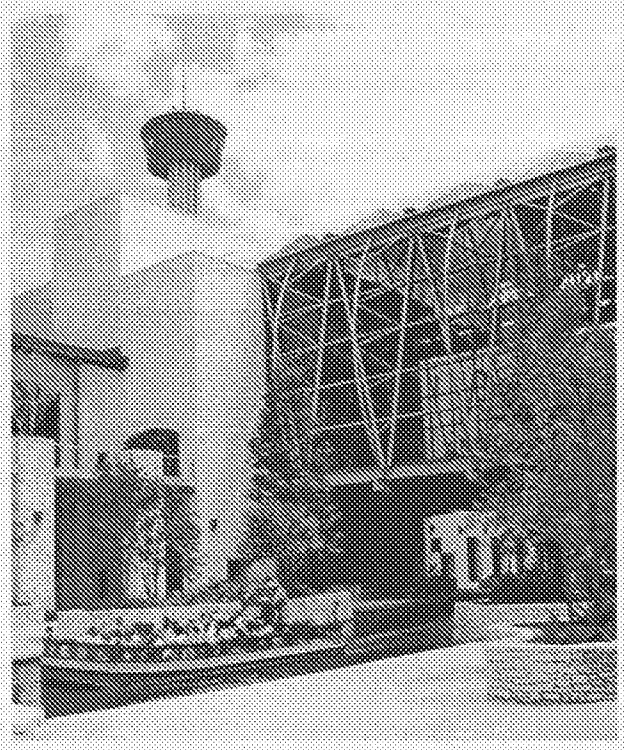
Chemical Heritage Foundation / NPRA Symposium on Entrepreneurship and Innovation in the Petrochemical Industry
4:00 pm – 6:30 pm
Room 103A

The topic this year is Building A Global Enterprise: Innovation and Entrepreneurship in Petrochemicals. The panel includes Dr. William Stavropoulos, Chairman, The Dow Chemical Company and Rein Willems, President Director, Shell Netherlands.

Following the panel, the Petrochemical Heritage Award will be presented to T. T. Chao, Founder, Westlake Chemical Corporation.

Welcome Reception
6:30 pm – 8:30 pm
The Grotto at the Convention Center

Don't miss what is always the networking opportunity of the year!! Attend the welcome reception with over a thousand of your peers in the worldwide petrochemical industry.

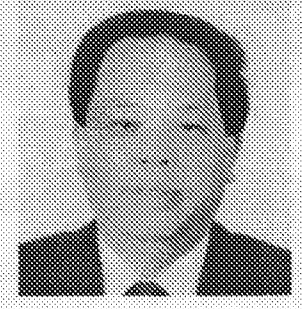


The Grotto at the Convention Center along the San Antonio River.

Photo courtesy San Antonio Convention & Visitors Bureau

Monday, April 4

Keynote Breakfast
7:30 am – 9:00 am
Ballroom A

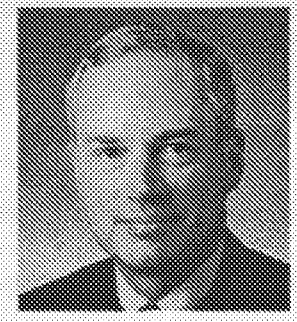


Wang Jiming, Vice-Chairman and President, China Petroleum & Chemical Corp. (Sinopec), will present his viewpoints on the current conditions of the petrochemical industry in Asia, with a focus on China.

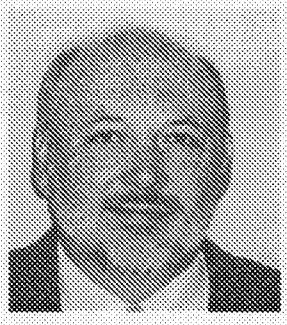
Dan F. Smith, President & Chief Executive Officer, Lyondell Chemical Company, will give his perspectives on the international petrochemical industry.

Tuesday, April 5

Supply Chain Forum
10:00 am – 11:00 am
Room 1004



James R. Young, President & Chief Operating Officer, Union Pacific Railroad will speak about "The Role of the Railroad in the Chemical Industry – Past, Present and Future."



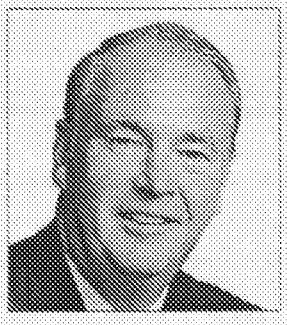
Fred Ungerer, Vice President Process Industries, SAP America, Inc., will speak on "Unleashing Latent Profitability Through Adaptive Business."

Spouse Program:
"Right off the Runway" Luncheon
11:30 am – 2:00 pm
Room 007

Due to the popularity of the style show in 2004, this event returns to the IPC in 2005. All fashion enthusiasts should plan to spend an enjoyable afternoon with good friends, good food and high fashion. Spring collections from a major department store will grace the runway.

Forum on Petrochemical Challenges
9:00 am – 12:00 pm
Room 1004

Mark Sikkel, Vice President, LNG Terminals and Transportation, ExxonMobil Development Company, will present the natural gas outlook, including LNG.



Frank H. Murkowski, Governor of Alaska (invited), will discuss the status and timing of the Alaskan gas pipeline.

International Petrochemical Luncheon
12:00 pm – 2:00 pm
Ballroom A (Tickets required)

The Honorable Alan Greenspan, Chairman, U.S. Federal Reserve System. Chairman Greenspan has chaired the U.S. Federal Reserve System since August 1987. Dr. Greenspan will offer his outlook for the world economy and his unique perspectives on the role of natural gas, including LNG, in the U.S. economy.

How to Register

1. Conference Registration and Tickets

Log on to www.npra.org and select "Meetings", "International Petrochemical Conference" then "Register Now" or complete the enclosed registration form. Registration includes admission to the Symposium on Entrepreneurship and Innovation in the Petrochemical Industry, the Welcome Reception, the Supply Chain Forum, and the Forum on Petrochemical Challenges. Order tickets for special events such as the Keynote Breakfast, Spouse Luncheon, and International Petrochemical Luncheon. Refer to the registration form for conference and ticket fees.

Note: Ticketed functions are open to registered attendees only. Be sure to register by February 10, 2005 to have your name included in the IPC attendee list in the Program Book. March 18 is the cutoff date to be listed in the registration supplement. Plus, you'll save $100 if you register by March 4!

2. Hotel Reservations

Reserve your hotel online when you register at www.npra.org and receive an immediate acknowledgement of your reservation. Or, fill in the appropriate space on the enclosed registration form. Hotel reservation requests will be processed in the order received by the NPRA. Get immediate acknowledgement on-line but allow 3 weeks if submitted to NPRA. The hotels require a deposit equal to one night room rental plus tax to guarantee your room. The Hilton Hotel will charge the deposit upon receipt of your reservation in early March 2005. If no deposit information is provided within 30 days prior to arrival, your reservation will be cancelled. Hotel-specific cancellation policies will be printed on your email registration confirmation from NPRA and should also appear on your hotel confirmation. The cut-off date for making hotel reservations, cancellations or substitutions through NPRA or on-line is March 4. Beginning March 10, reservations, substitutions, or cancellations must be made directly through the hotel.

3. Spouse Registration

For just $50, your spouse can join you at the Welcome Reception and the included business sessions. There is a separate *fee of $100 for the Spouse Luncheon and* Fashion Show on Monday, April 4.

4. Payment

Pay by credit card, check or wire transfer. If you register on-line but wish to pay by check or wire please be sure to include your system ID# and name with payment.

5. Travel

Continental Airlines (CO) is the official airline of the IPC. Book online at http://www.continental.com/specials/group/meetingworks/reservations.asp or call your travel agent or CO direct at 800.468.7022. Refer to Z code ZJRT and agreement code 3NB2CZ. CO offers zone fares and 10% off fares in all markets except travel between its hubs. Tickets purchased more than 60 days prior to departure receive an additional 5% off the discounted fares.

AVIS is the official rental car agency for the IPC. Call 800.331.1600 and refer to AWD#:B761399 to receive discounted rates.

6. Suites and Meeting Rooms

Contact Merla Zollinger at 202.457.0480 or email at merlaz@npra.org.

7. Confirmation

Your registration will be confirmed via e-mail if you provided us your email address. Otherwise, your confirmation will be sent via U.S. mail.

Cancellation Policy: Registration substitution/ cancellations may be made on-line, faxed to 202.835.0467 or e-mailed to IPC@npra.org. Substitute conference registrations may be made in advance or on arrival with no penalty. Cancellations may be made by March 4, 2005 with no penalty. Cancellations made online or written cancellations postmarked, faxed, or emailed between March 5 and March 18, 2005 will receive a refund of fees, less a $50 processing fee. No refunds after March 18. No telephone cancellations.

Ticket Refund Policy: Refunds will be made on *individual tickets* purchased if request is received in writing by March 18, 2005. No Refunds after March 18.

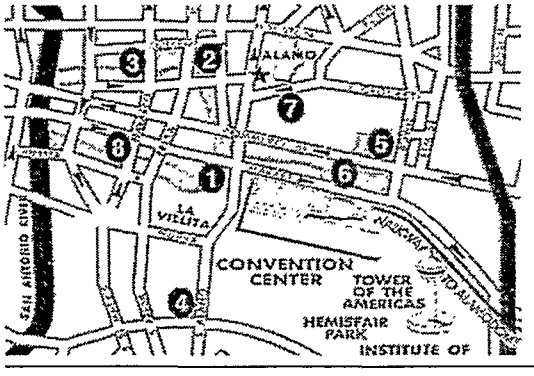
Refunds will be made on *tables of tickets* purchased if request is received in writing by March 4. No refunds after March 4. Ticketed functions are open to *registered attendees* only. All individuals using tickets purchased as a table must be registered for the conference.

Spouse / Guest Policy: A guest is a spouse/ significant other, friend or an adult child (18 years old or older) who is not in an industry-related occupation. A co-worker, an associate or spouse who works within the industry may not use the Spouse/Guest Registration category.

Fee Policy: Eligibility for member rates is based on membership information currently on file with NPRA. If your company is not currently a member, the non-member fees will be charged to your credit card.

Registration Policy: Those who are present at the site of an NPRA meeting and/or occupy a hotel room in the NPRA room block to conduct business with industry personnel gathered for that meeting are expected to register for that meeting and pay *the registration fee, whether or not they attend a* specific function.

IPC05 Hotel Options



Hotel	Hotel Code	Single Rate	Double Rate	On Riverwalk?	Blocks to Conv.	Phone Number
1. Hilton Palacio del Rio	HPR	$201	$217	Yes	< 1	210.222.1400
2. Hyatt Regency	HYR	$205	$205	Yes	2	210.222.1234
3. La Mansion del Rio	LMR	$204	$204	Yes	5	210.518.1000
4. Marriott Plaza San Antonio	PLZ	$198	$209	1.5 blk.	2	210.229.1000
5. Marriott Rivercenter	MRC	$202	$219	Yes	1	210.223.1000
6. Marriott Riverwalk	SAM	$202	$219	Yes	< 1	210.224.4555
7. Menger Hotel	MEN	$130	$130	1 blk	2	210.223.4361
8. Westin Riverwalk	WES	$209	$209	Yes	2	210.224.6500

Registration Form: IPC05

Register on-line at www.npra.org
Register by March 4th and save $100.

Step 1: Attendee Profile

Please fill out completely. Badges will be printed from this information.

Name

Title

Company

Address

Address

City | State | Zip | Country

Phone (Area/Country/City/Code) | Fax (Area/Country/City/Code)

E-mail

☐ This is not a permanent address change.

Spouse Name (if attending)

☐ Check here if you require special services. Please attach a description of your needs.

Step 2: Meeting Registration

	By March 4	After March 4
☐ Member	$ 350 _____	$ 450 _____
☐ Nonmember	$ 695 _____	$ 795 _____
☐ Spouse/Guest	$ 50 _____	$ 50 _____
☐ Monday Spouse Luncheon & Fashion Show	$ 100 _____	$ 100 _____
Monday Keynote Breakfast		
☐ Individual	$ 35 _____	$ 35 _____
☐ Table of 10	$ 350 _____	$ 350 _____
Tuesday IPC Luncheon		
☐ Individual	$ 50 _____	$ 50 _____
☐ Table of 10	$ 500 _____	$ 500 _____
Total Amount Due	_____	_____

Name of Member Company
Not sure if your company is a member? Go to www.npra.org

Register by Fax:
Fax your form with credit card information to 202.835.0467

Register by Mail:
Mail your check to
NPRA
1899 L Street, NW
Suite 1000
Washington, DC 20036

Step 3: Payment Information

Payments to NPRA are not deductible as charitable contributions for federal income tax purposes. However, they may be deductible under other provisions of the Internal Revenue Code.

☐ Check Enclosed (US Dollars only)

☐ Bank Transfer: Sun Trust Banks, Inc., Washington, DC
Routing #061000104 • Acct #206887906
SWIFT Code – SNTRUS3A
(Please include registrant's name.)

☐ Credit Card

☐ VISA ☐ MasterCard ☐ American Express

Credit Card Number

Exp. Date

Name of person on card (Please print)

Signature (Required, authorizing charge & acknowledging cancellation/refund, fee, registration, & spouse policies)

Step 4: Hotel Reservation

Housing requests must be accompanied by paid conference registration to be processed.

Arrival Date | Departure Date

If no dates are indicated, we will assign arrival Sunday, April 3 and departure Tuesday, April 5.

Enter the three letter code from the hotel list for your preferred properties (hotel list is on facing page). Please fill in a different hotel for each choice and fill in all 6 choices.

1st choice _____ 2nd choice _____ 3rd choice _____
4th choice _____ 5th choice _____ 6th choice _____

Room Type: ☐ One Bed ☐ Two Beds
Number of People in Room: _____
Room Guarantee: ☐ AMEX ☐ VISA ☐ MasterCard ☐ Discover ☐ Diners

Credit Card Number

Exp. Date

Signature

Special Requests: ☐ Smoking ☐ Non-smoking ☐ Disability ☐ Other

Fax suite requests to Merla Zollinger at 202.835.0467. Register on-line to receive immediate acknowledgement of hotel. March 4 is the final cut-off date to reserve a room. Contact the hotel directly with changes or cancellations after March 10, 2005.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/15/2005

To: Chicago

From: Chicago
SRA2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 60-CG-122695 (Pending) -10

Title: UNKNOWN SUBJECT(S),
aka - ET AL;
KOCH INDUSTRIES, INC.,
dba FLINT HILLS RESOURCES,
WITCHITA, KANSAS
BRITISH PETROLEUM (BP),
JOLIET, ILLINOIS;
ET AL:
ANTITRUST

Synopsis: Request for authorization to travel to Washington D.C. on February 25 and March 1-2, 2005 to conduct interviews scheduled by DOJ Antitrust Division attorneys of witnesses from Europe and to travel to San Antonio on March 21, 2005 for briefing to San Antonio agents as set forth in referenced EC

Reference: 60-CG-122695 Serial 8

Details: This is an international price fixing case involving the oil industry's performance chemical production. Koch Industries, dba Flint Hills Resources (FHR), recently purchased an oil refinery complex in Joliet, Illinois from British Petroleum (BP). This Joliet, Illinois facility produces purified isophthalic acid (PIA) and trimellitic anhydride (TMA) and Maleic Anhydride (MAN) which are known in the industry as intermediate chemicals.

PIA is a product most commonly used in polyethylen terephthalate (PET) production of clear plastic bottles such as water and soda bottles. FHR's PIA production from its Joliet facility is shipped and sold globally. TMA is a product commonly used in the production of the plastic coating for certain categories of wires used in electronics, automotive and lighting.

-10

S: 046 [redacted] 01.EC [redacted] 60-CG-122695 [redacted] b6 b7C

The TMA provides a certain level of heat resistence for the wire coating. FHR's TMA production from its Joliet facility is shipped and sold globally.

After purchasing the facility from BP, representatives of FHR have been contacted by competitors from Italy, Japan, and Singapore inquiring whether FHR will maintain the same price fixing arrangement that these companies had with BP.

	b7D

As previously addressed in referenced EC, Attorneys from the Department of Justice have requested that reporting agent as case agent be present in San Antonio to participate in a briefing of agents from the San Antonio office on March 21, 2005 who are scheduled to assist in conducting interviews and the serving of subpoenas on certain subjects and targets of captioned case who are attending the International Petrochemical Conference in San Antonio on April 3-5, 2005. San Antonio has previously been advised of these dates in referenced communication and discussions with San Antonio agents.

DOJ, Antitrust Division is paying for the cost of reporting agents travel and lodging for each of these dates. DOJ, Antitrust Division has previously paid for reporting agent on two previous trips to D.C. to conduct witness interviews. As such, there is no cost to the FBI for requested travel and no FD-540 is being submitted.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/08/2005

To: Criminal Investigative **Attn:** Public Corruption/Governmental Fraud Unit

Houston **Attn:** [redacted] b6 b7C
San Antonio **Attn:**

From: Chicago
Squad SRA2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By:

Case ID #: 60-CG-122695 (Pending)

Title: UNKNOWN SUBJECTS,
aka - ET AL;
KOCH INDUSTRIES, INC.
dba FLINT HILLS RESOURCES,
WICHITA, KANSAS
BRITISH PETROLEUM (BP),
JOLIET, ILLINOIS;
ET AL:
ANTITRUST

Synopsis: Request to Houston division to make SA [redacted] b6 b7C available to assist in San Antonio interviews of Japanese nationals during the International Petrochemical Conference in San Antonio on April 3-5, 2005

Reference: 60-CG-122695 Serial 8

Details: Captioned case is an international price fixing case involving the oil industry's performance chemical production division. Koch Industries, dba Flint Hills Resources (FHR), recently purchased an oil refinery complex in Joliet, Illinois from British Petroleum (BP). This Joliet, Illinois facility produces purified isophthalic acid (PIA) and trimellitic anhydride (TMA)and other chemical products which are known in the industry as intermediate chemicals. These chemicals are used in the production of plastic water and soda bottles, wiring, and other applications.

After purchasing the facility from BP, representatives of FHR were contacted by performance chemical competitors from

b6 b7C

5:067 [redacted] 01.EC [redacted] CHICAGO COPY 60-CG-122695 [redacted]

Italy, Japan, and other countries inquiring whether FHR will maintain the same "arrangement" that these companies had with BP. Several of the E-Mails and communications between FHR and its competitors strongly suggest that the competitors are seeking a price fixing arrangement similar to the one they may have had with BP.

[redacted] b7D

As set forth in the referenced communication, FBI Chicago and San Antonio will be conducting target interviews and serving subpoenas at the International Petrochemical Conference in San Antonio on April 3-5, 2005. Most of the international companies, including FHR, which compete within the chemical specialty industry are expected to be in attendance. Whereas a number of the targets are foreign nationals or foreign companies which do not reside within the United States, and whereas all of these targets will be in one place at the same time, this conference provides a unique opportunity to attempt simultaneous subject interviews and to serve subpoenas while they are within the jurisdiction of the United States.

A number of the officials targeted to be interviewed are representatives of Japanese companies. As such, it is requested that SA [redacted] be made available to assist with these interviews. The utilization of SA [redacted] Japanese language skills would greatly enhance the effectiveness of the interviews of the Japanese nationals. b6 b7C

In March 21, 2005 at 1:00 P.M. in FBI spaces at the San Antonio offices, approximately two weeks before the planned exercise, the case agent and DOJ Antitrust attorneys involved in the case will fly to San Antonio to meet the San Antonio agents and provide them a briefing, and interview packets concerning the case and the individuals who would be interviewed. It is requested that SA [redacted] attend this briefing/planning meeting on the planned exercise.

DOJ Antitrust division has indicated that they would pay for the travel expenses of SA [redacted] travel to San Antonio for the briefing on March 21, 2005 and the actual interviews during the International Petrochemical Conference in San Antonio on April 3-5, 2005. b6 b7C

Set Lead 1: (Discretionary)

HOUSTON

AT HOUSTON, TEXAS

Please advise Chicago whether SA [redacted] can be made available to assist in interviews in captioned case. b6 b7C

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear

Set Lead 3: (Info)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Read and Clear

♦♦

S:083[redacted]01.302

b6
b7C

60-CG-122695

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2005

[redacted] b6 b7C b7D

[redacted] telephone number [redacted] mobile telephone number [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. It was explained to [redacted] that the voluntary interview was being conducted pursuant to a non-prosecution/cooperation agreement. After reviewing the terms of this agreement, [redacted] then signed a letter which set forth the terms of the agreement. Also present for the interview were [redacted] attorneys [redacted] and [redacted] of [redacted], telephone [redacted] b6 b7C b7D

Also present were Department of Justice, Antitrust Division personnel, [redacted] and [redacted] and [redacted] provided the following information:

[redacted] b5 b6 b7C b7D

Investigation on 3/1/05 at [redacted] b6 b7C b7D

File # 60-CG-122695 Date dictated 3/7/05

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

S: 08[redacted]01.302

60-CG-122695-27

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2005

[redacted] b6 b7C b7D

[redacted] telephone number [redacted] mobile telephone number [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. It was explained to [redacted] that the voluntary interview was being conducted pursuant to a non-prosecution/cooperation agreement. After reviewing the terms of this agreement [redacted] then signed a letter which set forth the terms of the agreement. Also present for the interview were [redacted] attorneys [redacted] and [redacted] of [redacted] telephone [redacted] Also present were Department of Justice, Antitrust Division personnel [redacted] and [redacted] then provided the following information: b6 b7C b7D

[redacted] b5 b6 b7C b7D

Investigation on 3/2/05 at [redacted] b6 b7C b7D

File # 60-CG-122695 Date dictated 3/11/05

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2005

To: Chicago **Attn:** SSA [redacted] b6 b7C

From: Chicago
Squad SRA2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 60-CG-122695 (Pending) -23

Title: UNKNOWN SUBJECT(S),
aka - ET AL:
KOCH INDUSTRIES, INC.,
dba FLINT HILLS RESOURCES,
WICHITA KANSAS,
BRITISH PETROLEUM (BP),
JOLIET, ILLINOIS;
ET AL;
ANTITRUST

Synopsis: Request for CART assistance with investigation planned in captioned case for April 3-5 in San Antonio, Texas

Reference: 60-CG-122695 Serial 8

Enclosures: Chicago RCFL Request For Service Form

Details: This is an international price fixing case involving the oil industry's performance chemical production division. Koch Industries, dba Flint Hills Resources (FHR), recently purchased an oil refinery complex in Joliet, Illinois from British Petroleum (BP). This Joliet, Illinois facility produces purified isophthalic acid (PIA) and trimellitic anhydride (TMA) and Maleic Anhydride (MAN) which are known in the industry as intermediate chemicals. These chemicals are used in the production of plastic for water and soda bottles, for electrical wire coating, as well as other applications.

After purchasing the facility from BP, representatives of FHR were contacted by performance chemical competitors from Italy, Japan, and other countries inquiring whether FHR will maintain the same "arrangement" that these companies had with BP. Several of the E-Mails and communications strongly suggest that

S:\CG [redacted] DOJ.EC b6 b7C

CG FILE COPY [redacted] 60-CG-122695 [redacted]

the competitors are seeking a price fixing arrangement similar to the one they may have had with BP.

As set forth in referenced EC, the FBI will be conducting target interviews, executing search warrants, and serving subpoenas at the International Petrochemical Conference in San Antonio on April 3-5, 2005. Most of the international companies, including FHR, which compete within the chemical specialty industry are expected to be in attendance. [redacted] b7E

[redacted] Three DOJ, Antitrust Division attorneys and several of their paralegals will be on scene with investigating agents to assist in the interviews and the obtaining and execution of search warrants.

It is anticipated that requesting agent and assisting agents from the San Antonio and Houston office will be executing [redacted] b7E at the conference to seize their laptops and PDA's in addition to the interviews. Requesting agent is currently scheduled to appear before a Magistrate judge in San Antonio on March 30-31 to obtain the search warrants.

As such, it is anticipated that as many as [redacted] b7E will be seized. It is hoped that these [redacted] can be imaged or copied while the targets are still attending the conference so we can return the [redacted] to them as soon as possible. [redacted] b7E

Requesting agent has consulted with San Antonio and has learned that because of the size of their office, [redacted] SSA [redacted] advised b6 requesting agent that Chicago RCFL could send two Chicago CART b7C examiners with the necessary equipment and with the assistance of b7E a CART examiner from the North Texas RCFL to complete, in most cases, the desired imaging or copying on scene at the conference in San Antonio.

As such, authorization is requested to use division travel funds for two Chicago RCFL CART certified examiners to travel to San Antonio, Texas during April 3-5, 2005 to image or copy [redacted] seized pursuant to search warrants executed at the in International Petrochemical Conference in San Antonio on April 3-5, 2005. b7E

It is noted that the Department of Justice, Antitrust Division, is already paying for the travel expenses of two Chicago agents including requesting agent to go to San Antonio as well as a third Japanese speaking agent from the Houston division to attend and assist in the investigation at this conference.

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